

## Great Lakes Water Resources Committee Meeting

November 6, 2007

Erie County Conservation District

### DRAFT

#### Committee Members in Attendance:

Lori Boughton

Bill Gough

George Greig

Dave Skellie

Craig Kern

John Elliot

Ronald Chapman

Nancy Slater

David Wright

Matt Wolford

#### Guests:

Brian Zeppenfeld, ECCD

Earl Brown, ECCD

Jake Welsh, Erie County Planning

Ashley Rebert

Dave Jostenski

Lori Mohr

#### **Introductions**

Bill Gough called the meeting to order and called for introductions at 10:00 am.

#### **Administrative Items**

*August meeting summary*

No quorum was present at this meeting.

#### *Policy and Integration Subcommittee of the Statewide Committee*

Lori Mohr described the work of the P&I Subcommittee. Policy recommendations are currently being developed by the subcommittee and will be sent to the Statewide committee for consideration in the Spring. These recommendations include a policy statement from the regional committee, which is based on the top two priorities identified previously by the regional committee.

#### *Water Conservation Subcommittee of the Statewide Committee*

Lori Mohr provided an update on the work of the Water Conservation Subcommittee, which is working to define the role of the Water Conservation Technical Assistance Center. Four questions the subcommittee are considering include:

1. What is the mission statement?
2. Where should the TAC be housed?
3. Who are the partners in the TAC?
4. How much funding is necessary?
  - A. Start-up budget
  - B. Ongoing funding source

#### **Water Budget Screening Tool Results Analysis**

Dave Jostenski provided information on the water budget screening tool results. A technical subcommittee was formed to take a detailed look at the screening tool results and report back to the full regional committee with a recommendation for the top five watersheds to be passed on to the Statewide committee for further investigation. The technical subcommittee will work with Dave Jostenski over the next few months and will update the full regional committee on their work at the February meeting.

**Next Meeting**

The next meeting of the Great Lakes Regional Water Resources Committee will be held on February 5, 2007, at the Erie County Conservation District.